



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

6th September, 2020

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Outcome of Board Meeting - Allotment of Bonus equity shares

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board has on 6th September, 2020, allotted 47,82,825 equity shares of Rs. 10/- each as fully paid up, in the ratio of 10:11 to the eligible equity Shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents as on 4th September, 2020, being the record date fixed for this purpose.

Consequent to the said allotment, the paid up equity share capital of the Company has increased as follows:

| Particulars | No. of Shares | Amount (Rs.) |
|--------------------------------------|---------------|--------------|
| Pre-issue Paid-up Share capital | 52,61,114 | 5,26,11,140 |
| Post-Allotment Paid-up Share capital | 1,00,43,939 | 10,04,39,390 |

Further, Fractional shares being arising out of the issue are ignored and no allotment is being made for the fractional equity shares. Accordingly, 5 equity Shares are being reduced from the total proposed bonus issuance of 47,82,830 equity shares.

The Board meeting commenced at 10.00 a.m. and concluded at 10.35 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer

